DAVIS PUBLIC LIBRARY

STODDARD, NH

BOARD OF TRUSTEES

**DATE**: June 25, 2020

**TIME:** 9:00 am

**TYPE OF MEETING**: Special Meeting through ‘Zoom’ for library employee issues.

**PRESENT:** Angel Nicoletti – Chair, Alexia Currie – Treasurer, Frankie Scofield – Secretary, Geri Bailey, and Debbie Kingsbury – Alternates.

**ABSENT:**

**PUBLIC** **PRESENT**: None

 1. **Call to Order** at 9:00 a.m.

a**. Roll call:** Angel, Alexia, Frankie, and Geri, Debbie (excused-late 9:30 a.m.)

b**. Minutes of Monday, June 22, 2020: Accepted as presented.**

Motion to enter Nonpublic Session made by Angel, seconded by Alexia, approved by the BOT for discussion of State of NH ‘RSA 91-A:3, II (a) and (c)’.

7**. Next meeting date:** July 20, 2020 at 7:00 p.m.

8. **Adjournment at** 10:30 a.m.

9**. Transcribed and Submitted by: Frankie Scofield, Secretary**

**Summary list**:

**Motions: Angel made motion, and seconded by Alexia to enter Nonpublic Session motion passed by BOT.**

**Action Items** and Directives: Alexia will write an email draft to T-Mobile, attention: Ryan Lopes, cc: Calvin Stevens. BOT will review her email, and make their comments before email is sent.